

CITY HALL, CITY OF LODI,  
Monday, July 24, 1922.

The adjourned regular meeting of the Board of Trustees of the City of Lodi was called to order at 8 o'clock P.M. on the date above written; Trustees Mettler, Spooner and Shattuck present. Trustees Hale and Hickok absent.

On motion of Trustee Spooner, reading of the minutes was dispensed with.

W. T. Gregg protested against the street work on Daisy Avenue, citing that Sections 25, 24, 33 and 40 of the General Specifications No. 100 had not been complied with. Mr. Gregg was referred to the Superintendent of Streets.

W. E. Faust asked that the Board approve the elected officers of the Volunteer Fire Department as the Fire Department of the City of Lodi. President of the Board, J. W. Shattuck, stated that owing to only 3/5 of the members of the Board being present, he thought action in the matter was advisable.

R. B. McClure brought up matter of the immediate necessity for provision for connecting streets in the Barnhart Tract with the highway. The Clerk was instructed to take the matter up with the State Highway Commission at once.

C. C. Litter complained of the use of street rubbish cans for garbage receptacles; he was informed that the matter was in the hands of the City Marshal who would prevent any more nuisances in this regard.

J. W. Shattuck stated that the Fire Department needed a rack to dry hose and about 1000 feet more of hose. He was authorized to construct the rack and the matter of the hose referred to the purchasing committee.

A letter from the City Planning Commission asking the Board refuse all permits for bill-boards in the City and hasten the repair of cuts in the streets, was ordered filed.

The Board then took up the matter of the improvement of Flora Street, former proceedings having been found faulty.

All previous actions in regard to the Flora Street improvement were rescinded and ordered stricken from the files by the passage of Resolution No. 299.

AYES: Trustees Spooner, Mettler, Shattuck.  
NOES: Trustees, None.  
ABSENT: Hale, Hickok.

Resolution No. 300 adopting the diagram for the assessment district was passed by the following vote:-

AYES: Trustees Mettler, Spooner, Shattuck.  
NOES: Trustees none.  
ABSENT: Trustees Hale and Hickok.

Resolution No. 301 adopting Plans and Specifications for the improvement was then passed by the following vote:

AYES: Trustees Spooner, Mettler, Shattuck.  
NOES: None.  
ABSENT: Trustees Hale, Hickok.

Resolution of Intention No. 59 for the Improvement of Flora Street was then passed by the following vote:

AYES: Mettler, Spooner, Shattuck.  
NOES: None  
ABSENT: Trustees Hale, Hickok.

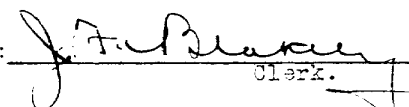
The City Superintendent was ordered to clean up City lot on East Elm. The Clerk stated that neighbors thought that City should lay walks in front of the lot.

Quarterly reports from the Treasurer and City Clerk were submitted and ordered filed.

The President appointed Trustee Spooner to the vacancies existing in the various committees on which former Trustee C. A. Rich had served.

The Board decided to meet as a committee of the whole on July 27th to consider the new building ordinance.

On motion of Trustee Spooner, the Board adjourned to July 31, 1922 at 8 o'clock P.M.

Attest:   
Clerk.